

TWENTIETH RE-ORGANIZATIONAL MEETING SINCE THE ADOPTION OF THE
HOME RULE CHARTER - WEDNESDAY EVENING - DECEMBER 8, 2010

PRESENT: Barboza, Herreshoff, Marshall, Parella and
Teixeira

ALSO PRESENT: Diane C. Mederos, Town Administrator
Michael A. Ursillo, Town Solicitor
Marshall J. Netto, Town Sergeant

ABSENT: None

1. CALL TO ORDER - TOWN CLERK

The Council met on Wednesday evening, December 8, 2010 in the Town Hall, Council Chambers beginning at 7:05 o'clock PM for the purpose of the twentieth re-organizational meeting since the adoption of the Home Rule Charter, Council Clerk Cirillo presiding for the fourth time:

2. PLEDGE OF ALLEGIANCE

The Clerk informed the Council that he would begin the meeting with the assembly reciting in unison the Pledge of Allegiance to the Flag. He added that this tradition was begun by former Town Council Chairman, the late Anthony P. Iasiello, in 1986.

3. AFFIRMATION OF OATH OF OFFICE - TOWN ADMINISTRATOR,
TOWN CLERK, AND TOWN COUNCIL

The Clerk informed the Council that he would begin a new practice of an affirmation of the official Oath of Office. He explained that this affirmation will assure that the official record of the Council will reflect that the members and also the Town Administrator and Clerk were administered the Oath as prescribed by Section 1308 of the Charter.

The Clerk administered the Oath of Office to Town Administrator Mederos.

Town Administrator Mederos administered the Oath of Office to the Clerk.

The Clerk administered the Oath of Oath of Office to the Council as a body.

4. ELECTION OF CHAIRMAN

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The Clerk called for nominations for the position of Town Council Chairman.

Councilman Barboza nominated Councilman Marshall.

Councilman Herreshoff nominated Councilman Herreshoff.

There were no further nominations.

Herreshoff/Barboza - Voted
unanimously to close nominations.

Voting in favor of Councilman Marshall were Councilman Barboza, Councilman Marshall, Councilwoman Parella, and Councilman Teixeira.

Voting in favor of Councilman Herreshoff was Councilman Herreshoff.

The Clerk noted that Councilman Marshall had received four votes and that Councilman Herreshoff had received one vote and that Councilman Marshall was duly elected Council Chairman for the ensuing term.

Council Chairman Marshall thanked the Council for his re-election as Council Chairman. Councilman Herreshoff offered his congratulations to Council Chairman Marshall and pledged his support to the newly re-elected Chairman.

5. ELECTION OF VICE CHAIRMAN

Council Chairman Marshall called for nominations for the position of Town Council Vice-chairman.

Councilwoman Parella nominated Councilman Barboza.

Councilman Herreshoff nominated Councilwoman Parella.

Councilwoman Parella informed the Council that she appreciated the nomination but would respectfully decline since she is busy in her personal life and cannot in good conscience assume additional responsibility at this time.

There were no further nominations.

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Herreshoff/Barboza - Voted
unanimously to close nominations
and to instruct the Clerk to cast
one ballot in favor of Councilman
Barboza for the position of
Council Vice-chairman for the
ensuing term.

Councilman Barboza thanked the members for their support.

6. RESOLUTION - MEETING SCHEDULE (2011-2012)

Parella/Barboza - Voted
unanimously to adopt the meeting
schedule as prepared and presented
as follows:

January 5, 2011
January 26, 2011
February 16, 2011
March 9, 2011
March 30, 2011
April 13, 2011
May 4, 2011
May 25, 2011
June 15, 2011
July 6, 2011
July 27, 2011
August 17, 2011
September 7, 2011
September 28, 2011
October 19, 2011
November 9, 2011
November 30, 2011
December 21, 2011

January 11, 2012
February 1, 2012
February 29, 2012
March 14, 2012
April 4, 2012
April 25, 2012
May 16, 2012
June 6, 2012
June 27, 2012
July 18, 20102
August 8, 2012

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August 29, 2012
September 19, 2012
October 10, 2012
October 24, 2012
November 14, 2012
December 5, 2012 (Re-organizational Meeting)

Prior to the vote taken, the Clerk noted that the recommended schedule follows the traditional three (3) week running schedule with some adjustments for holidays, elections, school vacations, and Council member birthdays. He also noted that the three-week schedule allows for an "even loading" of the Clerk's office in its support of the Council.

7. APPOINTMENT - TOWN SOLICITOR AND COMPENSATION FOR
SERVICES

a. Michael A. Ursillo - interest/reappointment

Council Chairman Marshall called for nominations for the position of Town Solicitor.

Councilman Herreshoff nominated Michael A. Ursillo, Esq. for the position of Town Solicitor

There were no counter-nominations.

Herreshoff/Barboza - Voted to appoint Michael A. Ursillo as Town Solicitor for the ensuing term with salary to be commensurate with the budgeted amount for this office. Voting in favor of this motion were Councilmen Marshall, Barboza, and Herreshoff and Councilwoman Parella. Councilman Teixeira voted opposed.

Prior to the vote taken, Councilman Teixeira stated that he would prefer if the Council might continue this matter until the next meeting since the matter of the appointment of the Town Solicitor was "a lot to absorb" in the short term.

Councilman Herreshoff noted that Mr. Ursillo and his associates had served the Town well in the past and that he

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would like for them to continue in service to the Town and did not wish to postpone the appointment.

After the vote taken, Town Solicitor Ursillo thanked the Council for its trust and explained that he considered the position of Town Solicitor to work as a team with Council, Town Administrator, and the various department heads with the Town Council having the "vision" and "setting the standard" for the best interest of the Town.

Councilman Herreshoff stated that he was of the opinion that the Town was fortunate to have a Town Solicitor who works well with the various department heads. He added that the Solicitor had been effective to keep the Town "from the rat holes."

Councilwoman Parella agreed that there was a team effort and that Town Solicitor Ursillo was part of the Town's team. She added that it was essential that all of the Town departments, Council, and Town Administrator should have a good relationship with the Town Solicitor.

Councilman Barboza stated that he has been on the Council for twelve (12) years and has found the Town Solicitor to be responsive and accessible at all times. He added that Town Solicitor Ursillo and his associates have proven to be wise and also to provide good counsel.

Barboza/Parella - Voted
unanimously to convey the title of
Assistant Town Solicitor to Andrew
M. Teitz, Nancy Letendre, Jeanne
Scott, Scott Ritch, and Paul S.
Ryan.

8. APPOINTMENT - PROBATE JUDGE AND COMPENSATION FOR
SERVICES

a. Richard B. Abilheira - interest/reappointment

Councilman Teixeira nominated Mr. Abilheira for reappointment.

There were no counter-nominations.

Teixeira/Barboza - Voted
unanimously to close nominations

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and instruct the Clerk to cast one ballot in favor of Mr. Abilheira as Probate Judge for the ensuing term with salary to be commensurate with the budgeted amount for this office.

9. APPOINTMENTS - MUNICIPAL COURT JUDGE, FIRST ASSOCIATE MUNICIPAL COURT JUDGE, SECOND ASSOCIATE MUNICIPAL COURT JUDGE, AND MUNICIPAL COURT BAILIFF AND COMPENSATION FOR SERVICES

- a. Jacqueline M. Grasso - interest/reappointment, Municipal Court Judge
- b. Jane F. Howlett - interest/reappointment, Municipal Court Judge
- c. Paul Silva - interest/reappointment, Municipal Court Judge
- d. Richard C. Sousa, Sr. - interest/reappointment, Municipal Court Bailiff

Councilman Teixeira nominated Jacqueline M. Grasso as Municipal Court Judge, Jane F. Howlett as First Associate Municipal Court Judge, Paul Silva as Second Associate Municipal Court Judge, and Richard C. Sousa as Municipal Court Bailiff.

There were no counter-nominations.

Teixeira/Barboza - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of the slate of candidates as nominated to the respective positions for the ensuing term with salaries to be commensurate with the budgeted amount for these offices.

10. APPOINTMENT OF TOWN SERGEANT AND COMPENSATION FOR SERVICES

- a. Marshall J. Netto - interest/reappointment

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Councilman Herreshoff nominated Marshall J. Netto for reappointment.

There were no counter-nominations.

Herreshoff/Teixeira - Voted to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Netto for the position of Town Sergeant for the ensuing term with salary to be commensurate with the budgeted amount for this office. Voting in favor of this motion were Councilmen Marshall, Herreshoff, and Teixeira and Councilwoman Parella. Councilman Barboza recused himself from the discussion and vote.

Prior to the vote taken, Councilman Barboza informed the Council that he would recuse from the vote regarding this matter.

After the vote taken, Councilman Barboza stated that the reason for his recusal was that Town Sergeant Netto is his brother-in-law.

11. APPOINTMENTS - TOWN COUNCIL LIAISONS BY TOWN COUNCIL CHAIRMAN

a. Police Department

Councilman Barboza and Councilman Herreshoff

b. Department of Public Works

Councilman Herreshoff and Councilman Teixeira

c. Finance/Assessor

Councilman Herreshoff and Councilwoman Parella

d. Fire Department

Councilman Barboza and Councilman Teixeira

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e. Recreation/Welfare

Councilman Herreshoff and Councilman Teixeira

f. Roger Williams University

Councilman Barboza and Councilwoman Parella

g. Town Solicitor

Councilman Barboza and Councilman Teixeira

h. Water Pollution Control

Councilwoman Parella and Councilman Teixeira

i. Rogers Free Library

Councilman Herreshoff and Councilwoman Parella

j. Business Development (formerly Enterprise Zone)

Councilwoman Parella and Councilman Teixeira

k. Community Development/Building

Councilman Barboza and Councilman Teixeira

l. Harbor

Councilman Herreshoff and Councilman Barboza

m. Bristol/Warren Regional Schools

Councilman Barboza and Councilman Teixeira

n. Fourth of July

Councilman Barboza and Councilman Herreshoff

o. Christmas Festival

Councilman Teixeira and Councilman Herreshoff

p. Boards and Commissions

Councilwoman Parella and Councilman Teixeira

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q. Elderly Housing

Councilman Barboza and Councilwoman Parella

r. East Bay Community Development Corporation

Councilman Barboza and Councilman Teixeira

s. State of Rhode Island

Councilman Herreshoff and Councilwoman Parella

t. Linden Place

Councilman Barboza and Councilwoman Parella

u. Substance Abuse Prevention Task Force

All Council members are ex-officio members of this body.

v. Bristol County Water Authority

All Council members

Prior to appointment of the above noted liaisons, Council Chairman Marshall stated that he wished to be considered as liaison to all of the various entities.

12. OTHER BUSINESS REQUIRING TOWN COUNCIL ACTION

B. OLD BUSINESS

1. Amended Resolution establishing the Historic District Advisory Committee, **continued from November 15, 2010**

Barboza/Herreshoff - Voted
unanimously to amend this
resolution as so discussed at the
Special Meeting held on November
15, 2010.

C. PUBLIC HEARINGS

1. Gerald P. Romano, Chairman, Bristol Housing Authority - request for abandonment of a

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portion of Sheffield Avenue, Dittemore
Avenue, Paull Street, and Slattery Street,
Davis Place, and a temporary right of way

- a. Recommendation - Police Chief
- b. Diane M. Williamson, Administrative
Officer, Planning Board re
recommendation to approve above-
mentioned abandonment

Barboza/Teixeira - Voted
unanimously to continue this
public hearing until the meeting
of January 26, 2011.

Prior to the vote taken, Council Chairman Marshall opened
the public hearing.

Speaking in favor of the petition was Amy J. Manning, of
3460 Mendon Road, Cumberland, an attorney representing the
Bristol Housing Authority.

Attorney Manning informed the Council that she was
available to answer questions relating to this abandonment.

Attorney Manning explained that the subject property was
deeded to the Bristol Housing Authority by the Town and
that the Town acquired the property from the Trustees of
the Benjamin Church Home for Aged Men with certain deed
restrictions.

Attorney Manning added that the property, consisting of
fourteen (14) acres, more or less, is divided by several
so-called paper streets and that the Housing Authority is
requesting an abandonment of these streets to create one
contiguous parcel which may be developed in the future into
housing units. She also explained that the existence of
these paper streets clouds the Authority's title to the
property and that the abandonment will allow the Authority
to obtain financing for a development.

Councilman Teixeira asked to know how many housing units
may be built with Attorney Manning responding that the plan
may include forty-two (42) units.

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Councilman Teixeira asked to know how the Housing Authority may have reached a conclusion of forty-two (42) units with Attorney Manning responding that there was a feasibility study and that the amount that can be built are needed.

Council Chairman Marshall asked to know if the amount of units will be counted toward the Town's affordable housing goals with Director of Community Development Williamson responding that these would be counted and that the planned development is included in the Town's affordable housing overall plan.

Councilman Herreshoff asked to know if the total amount will allow the Town to reach its affordable housing goal with Director of Community Development Williamson responding that these would help the Town come closer to its ultimate goal but there would remain a shortfall.

Councilman Herreshoff asked if Director of Community Development Williamson might provide a "white paper" on the status of the affordable housing goal.

Councilman Barboza noted that the aging "baby boomer" population will need additional affordable housing and that new Bristol Housing Authority units will likely be occupied by these aging "baby boomer" individuals. He added that the housing units at Franklin Court are also full.

Councilwoman Parella asked to know if there was an established time-line for a development with Attorney Manning reporting that the plan does not have a time line.

William Field of 15 Sheffield Avenue informed the Council that his property abuts the subject area and that the property is wetlands. He added that a previous plan by a previous owner to construct "stack housing" was "shot down" by the (State) Department of Environmental Management (DEM). Mr. Field added that he did not wish to see the area to include housing since it is "pristine, and full of wild life." Mr. Field also stated his objection to the removal of trees and expressed general concern that there are few natural places supporting wildlife in Bristol. He added that this particular parcel is one of the last (wild areas) and that it was "beautiful land."

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Mr. Field informed the Council that he would support the use of the land as a wetland park which might include trails or that the land should remain undeveloped.

Councilman Barboza asked Mr. Field if his concerns were raised with the Planning Board with Mr. Field responding that he only just learned of the petition and was unaware that the Planning Board considered the matter. Mr. Field added that the so-called Wood Street Extension was never built due to the same environmental concerns he raises at this time.

Director of Community Development Williamson noted that the preliminary plans considered by the Planning Board show buildings located only on the most northerly section of the subject area. She suggested that Mr. Field may wish to view the preliminary plans. Director of Community Development Williamson added that there are long-range plans to include nature trails on some of the property as suggested by Mr. Field.

Council Chairman Marshall suggested that a map might be provided to neighbors indicating the place where the development might occur.

Richard Landry of 22 Paull Street asked to know if the Town owned a culvert at Sheffield Avenue and Paull Street with Council Chairman Marshall responding affirmatively. Mr. Landry asked to know who will maintain the drainage system in the area if the property is developed with Council Chairman Marshall responding that the developer/property owner must assure that there is no additional runoff per Town Ordinance.

Mr. Landry stated that he would appreciate if the Town would examine the creek in the area since it appears to be filled with sediment and overflows during rain events.

Councilman Barboza stated that the Planning Board consideration of the area will include those issues relating to drainage.

Councilman Teixeira asked to know how neighbors might be assured that the planned construction would not be allowed in the wetlands area with Town Solicitor Ursillo responding that the Council's approval might be granted subject-to an agreed-upon plan for the property.

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Councilman Herreshoff expressed concern that too many limitations may make a development plan unworkable and impractical.

Councilwoman Parella observed that the Housing Authority is requesting the abandonment in order to clear title on the property and that the land appears to be already "in trust" for the purposes of elderly housing.

Gerald Romano, Chairman of the Housing Authority, informed the Council that the issue before its honorable body relates only to the so-called paper streets. He added that the matter has been studied for four (4) years and that the plan has not been "thrown together." He added that the abandonment is crucial in terms of the Authority's U. S. Housing and Urban Development (HUD) application and that the Authority would not be able to build anything without the approval of HUD and its funds.

Mr. Romano stated that the Authority does not intend to "touch any wetlands" and that the plan "tears-off a piece of land" (from the whole) as a buildable area.

Councilman Herreshoff asked to know if the plan was sufficiently complete so as to allow it to become part of any Council-imposed limit with Mr. Romano responding that the Authority has a complete plan.

Councilman Barboza asked to know if the final location of the proposed building(s) is known with Attorney Manning responding that there is no defined place for the building(s).

Councilman Herreshoff asked to know if a continuance would allow the Authority time to return with a more complete plan in order to agree to specific restrictions with Mr. Romano reminding the Council that the land was obtained by the Authority with restrictions already imposed.

Councilman Herreshoff stated that he is of the opinion that the Council may wish to include specifics as to the location of any buildings and would prefer if the Housing Authority would return with a specific plan that may be included in the Council's approval of the abandonment.

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Councilwoman Parella stated that perhaps the board approval process and also the master plan for the property would dictate assurances for the neighbors.

Town Solicitor Ursillo stated that the Council may wish to add a stipulation that developments cannot encroach the wetlands.

Mr. Field informed the Council that he believes the Sheffield Avenue and Wood Street extensions were "condemned by the DEM" when a contractor tried to extend Sheffield Avenue.

Armand Bilotti, a member of the Planning Board, informed the Council that this street abandonment is for title purposes and that the planned buildings will be constructed on the northerly end of the property. He added that the Planning Board and a TRC have "looked at plans for 3-4 years." Mr. Bilotti added that the vote of the Planning Board recommending this abandonment was done in order to resolve the title issue. He added that the Planning Board also "cut-down" the number of units. He added that the Housing Authority could likely build upon the property without an abandonment of streets if the title was clear.

Councilwoman Parella stated that the Council, as a matter of policy, ceased to abandon unimproved streets years ago due to concerns regarding future needs for utilities, etc. She added that this project should be considered differently since it is being considered under the auspices of a Town agency (Housing Authority).

Mr. Bilotti stated that the only change considered at this time is the elimination of the unimproved roads.

Councilwoman Parella stated that her concern is that the change and proposed development do not create or worsen future problems with wetlands.

Mr. Bilotti responded that the Housing Authority must conform to wetlands regulations when their project is constructed.

Councilman Teixeira stated that the public must be informed regarding the plans of the Housing Authority.

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Director of Community Development Williamson noted that the number of units approved by the Planning Board is 34, not 42 as earlier stated. She added that all of the Planning Board discussions and approvals took place at public meetings. Director of Community Development Williamson added that the Housing Authority must now obtain the permission of the State Department of Environmental Management, Coastal Resources Management Council, and perhaps other agencies prior to any construction.

Council Chairman Marshall stated that the Phase One work on Silver Creek has been completed and that this work should help with the drainage issues. He noted that according to Mr. Bilotti of the Planning Board, the matter before the Council is relating only to the "legal issues" of the title. He expressed concern that further engineering at this time may add unnecessary costs to the project.

Director of Community Development Williamson stated that the details of the project will be scrutinized as a consequence of the development process. She added that the plan is to have the new development be contiguous with the existing Benjamin Church Manor housing.

Mr. Field informed the Council that he is a retired Army officer and a pilot and that he observed the flooding of his neighbors' property and also of the adjoining St. Mary's Cemetery. He expressed concern that the construction of anything in the area might be "contrary to the laws of nature."

He suggested that a preferable place to build housing might be along Buttonwood Street, and also that he was concerned that new housing in the subject area will be periodically flooded. He added that his was the only house in his neighborhood unaffected by floods since his wife's grandfather who built the house had the foresight to install a French drain on the property.

Mr. Field added that \$600,000-plus was spent on the Silver Creek outfall and that this area continues to be beset by floods.

Mr. Field also expressed concern that "no one banged on his door and put forth any plans for him to see" in advance of this proposal coming before the Council. He added that he would like the opportunity to review the plans.

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Councilwoman Parella asked to know the configuration of the proposed 34 units with Director of Community Development Williamson responding that these are planned to be constructed as one three-story building.

Council Chairman Marshall stated that the Council typically reviews the details of plans at special meeting workshops called specifically for this purpose.

Councilman Herreshoff suggested that the matter might be continued until a subsequent meeting so that the petitioner might present a "vision" of the location of the new construction.

Councilman Barboza expressed concern that the "need" for the additional housing seems to have been "lost in the shuffle" and that these needs should be addressed by the Planning Board. He added that the Housing Authority is here only for the purposes of the street abandonment.

Attorney Manning suggested that the Council might make a determination as to how it wishes to proceed at this time with Councilwoman Parella suggesting a continuance until January 5, 2011 and that Attorney Manning, Mr. Romano and Director of Community Development Williamson should build an understanding with the neighbors and outline the Planning Board process in the interim.

Mr. Field asked why the Town needs to abandon the streets and what specifically will be built in the area with Council Chairman Marshall responding that nothing will be built but rather that the matter before the Council concerns the abandonment of the streets to clear title on the land. He added that he would not object to a continuance.

Attorney Manning informed the Council that she was unavailable on January 5, 2011 and suggested that the Council may wish to select a different date for any continuance.

Mr. Romano informed the Council that he did not object to the idea of a postponement and will attempt to clarify the project parameters in the interim and review same with the neighbors. He added that he did not wish for any additional continuances beyond January 26, 2011. Councilman

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Teixeira stated that he wished to be in attendance when the Housing Authority officials meet with the neighbors.

Mr. Landry stated that it would be helpful if the project would be "staked-out" in order to provide the neighbors a visual reference point.

2. Michael B. Siino and Stephen Blount, B-Side and Siino Enterprises, LLC, d/b/a Nacho Mama's, 76 State Street - request for a BV Limited Intoxicating Beverage License

It is hereby noted for the record that items 12C2, 12D1, and 12G1 were considered and voted sequentially.

Barboza/Herreshoff - Voted
unanimously to close the public
hearing.

Prior to the vote taken, Council Chairman Marshall opened the public hearing.

Speaking in favor of the petition was the petitioner Mr. Siino who reminded the Council that he intended not to sell more than two (2) drinks to any one customer and that he would also agree to suspend liquor sales after 9:00 o'clock PM.

There was no remonstrance presented in opposition to this license.

D. ORDINANCES

1. Ordinance #2010-21, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses, (increase Class B Limited from 6 to 7), **2nd reading for adoption**

Barboza/Herreshoff - Voted
unanimously to consider this
action to constitute the Second
Reading for adoption of Ordinance
#2010-21 with the condition that
this license will be restricted
that no person will be served more

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than two (2) drinks during any one visit to the establishment and also that the sale and service of all alcoholic beverages will be suspended each day at 9:00 o'clock PM. Advertise in local newspaper.

2. Director of Community Development Williamson re Harbor Management Plan Update, **1st reading and call for public hearing**

Barboza/Herreshoff - Voted unanimously to consider this action to constitute the First Reading of the Harbor Management Plan Update and to call for a public hearing regarding same for January 5, 2011 beginning at 7:00 o'clock PM. Advertise in local newspaper.

Prior to the vote taken, Director of Community Development Williamson noted that her office and the Harbor Commission is still working on the draft plan amendment and that she anticipates having the written portion complete by Monday, December 13. She added that the draft plan is in need of graphics and that these should be available prior to the appearance of the first advertisement.

E. BUDGET ADJUSTMENTS

1. Tax Assessor Spagnolo re Recommended Abatements & Additions for December, 2010

Barboza/Herreshoff - Voted unanimously to approve these abatements and additions as recommended.

F. APPOINTMENTS

1. Public Service Appointments
 - a. Historic District Advisory Committee - Ratify (see item 12B1 also)- (9 - 1 Town Council Member and 8 of the public, 3 owning real property in

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National Register/Town Historic
District) (terms to expire April 30,
2011), **continued from November 15, 2010**

1. Thomas Enright, DMD, Poppasquash
Road - interest/appointment
 2. Gary Watros, 291 High Street -
interest/appointment
 3. Lawrence D. Lavers, 62 Burton
Street - interest/appointment
 4. Cliff Drawbridge, 46 Byfield
Street - interest/appointment
 5. William Campbell, 186 Hope Street
- interest/appointment
 6. Lombard Pozzi, 1226 Hope Street -
interest/appointment
 7. Judy Anderson, 117 Constitution
Street - interest/appointment
 8. John D. Barton, 692 Hope Street -
interest/appointment
- b. Susan Church, Staff Assistant, Historic
District Commission re appointment of
John Allen to Historic District
Advisory Commission
- c. Town Administrator Mederos to Tim A.
Pray, 724 Hope Street re appointment to
Historic District Advisory Commission

Barboza/Parella - Voted
unanimously to appoint all
applicants as members of the
Historic District Advisory
Committee per the related
resolution, as amended, and to
confirm Councilwoman Parella as
the Council Member Appointee.

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2. Appointment of Historic District Advisory
Commission Chairman

Councilman Teixeira nominated Mr. Watros.

Councilman Barboza nominated Ms. Anderson.

Barboza/Herreshoff - Voted
unanimously to close nominations.

Voting for Mr. Watros were Councilman Teixeira and Council
Chairman Marshall.

Voting for Ms. Anderson were Council members Barboza,
Herreshoff, and Parella.

Council Chairman Marshall declared that Ms. Anderson was
duly elected to serve as Chairman.

G. LICENSING BOARD - NEW PETITIONS

1. Michael B. Siino and Stephen Blount, B-Side
and Siino Enterprises, LLC, d/b/a Nacho
Mama's, 76 State Street - request for a BV
Limited Intoxicating Beverage License (see
item C2 also)

Barboza/Herreshoff - Voted
unanimously to grant the license
as described and restricted in
agenda item 12D1 above and also to
grant same for a trial period of
six (6) months and subject to
conformance to all laws and
ordinances and payment of all
fees, taxes, and levies.

2. Karen M. McKeon, Senior Licensing
Coordinator for Rhode Island CVS Pharmacy,
LLC, d/b/a CVS/Pharmacy #15003, 173 State
Street - request for a Holiday Sales License
 - a. Recommendation - Town Administrator and
Police Chief

Barboza/Teixeira - Voted
unanimously to grant this license

TWENTIETH RE-ORGANIZATIONAL MEETING SINCE THE ADOPTION OF THE
HOME RULE CHARTER - WEDNESDAY EVENING - DECEMBER 8, 2010

based upon the recommendations
received and subject to
conformance to all laws and
ordinances and payment of all
applicable fees, taxes, and
levies.

J. PETITIONS - OTHER

1. Mike (Michael) Ferreira, d/b/a Gillary's
Tavern, (198 Thames Street) - request to
extend hours of operation to 2:00 o'clock AM
on January 1, 2011 (New Year's Eve)

Late Item

- a. Recommendation - Chief of Police

Barboza/Teixeira - Voted
unanimously to deny this petition
based upon the recommendations
received.

R. DISTRIBUTIONS/COMMUNICATIONS

1. Coastal Resources Management Council re
notice of proposed changes to the RI Coastal
Management Program, public hearing scheduled
for January 11, 2011 (written comments to be
submitted by December 10, 2010)

Herreshoff/Teixeira - Voted
unanimously to receive and place
this matter on file.

Prior to adjournment, Council Chairman Marshall offered
that the Council members might have an opportunity to share
their individual prerogative agenda items.

Marshall

- Mike Davis - Council Chairman Marshall thanked Mike
Davis for taping this evening's meeting and also
welcomed the reporters from the Patch and Phoenix.
- Wind power - Council Chairman Marshall reported that
the Town is moving forward with its first solar
project and that it needs "to get going" on its wind
power projects.

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- Education Forum - Council Chairman Marshall reported that Rhode Island Commissioner of Education Deborah A. Gist will be present at a "community forum" to be held on Tuesday, December 14, 2010 at Mt. Hope High School.
- Inauguration - Council Chairman Marshall thanked Director of Community Development Williamson for serving as the mistress of ceremonies at the Twentieth Inauguration held on Monday, December 6, 2010.

Barboza

- Thanks for Support - Councilman Barboza thanked the Council for its support in electing him to the office of Council Vice-chairman.
- Christmas Festival - Councilman Barboza congratulated Councilman Teixeira upon a successful Christmas Festival and Grand Illumination.
- Mike Davis - Councilman Barboza congratulated Mr. Davis upon the birth of his eighth grandchild.
- Happy Holidays - Councilman Barboza extended Merry Christmas and Happy Chanukah wishes on behalf of the Council.

Herreshoff

- Merry Christmas - Councilman Herreshoff extended Holiday wishes for a "fine Christmas."
- Finances - Councilman Herreshoff observed that the matter of finance will be the largest challenge of the Council's new term.

Parella

- Snowflake Raffle - Councilwoman Parella offered Linda Arruda of the Bristol Merchants Association to make an announcement regarding the upcoming 2nd Annual Snowflake Raffle. Ms. Arruda reported that the raffle

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will take place on Sunday, December 19 at 5:00 o'clock
PM and that the first prize is \$5000.

- Merry Christmas and Happy Chanukah - Councilwoman Parella extended holiday wishes and added that she looks forward to the new Council term next year.

Teixeira

- Thanks for Welcome - Councilman Teixeira thanked the Council et al for welcoming him to his first meeting.
- Recognize Family - Councilman Teixeira noted that his wife Jacqueline, and his sisters and brother-in-law were present this evening in Council Chambers.
- Happy Holidays - Councilman Teixeira extended holiday wishes in English and also in Portuguese.

13. ADJOURNMENT

There being no further business, upon a motion by Councilman Barboza, seconded by Councilman Teixeira and voted unanimously, the Chairman declared this meeting to be adjourned at 8:55 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk